

Shawn Talbot: Rice  
in "care of" general post-office box 1092.  
nation arizona. seligman city. Rice province.  
United States minor, outlying islands  
near [86337-1092].

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEVADA

UNITED STATES OF AMERICA

Plaintiff / Respondent,

vs.

SHAWN TALBOT RICE

Defendant / Petitioner

Case Number:

2:10-cr-00520-JCM-RJJ-1

Lodgment of Affidavits of Discrepancies  
Regarding Sending and Delivery of Mail  
with Exhibits

FACT

Attached are affidavits from Kristin Rice, Elizabeth May and John Marsing regarding the receiving of mail in Ash Fork and Seligman, Arizona. Said Affidavits and exhibits show that even though the USDC Las Vegas Clerk of the Court knew of the current mailing address of the defendant in Seligman, Arizona, the Clerk still continued to send notices to the Ash Fork address. Exhibits are attached. Also attached are the affidavits of Elizabeth May, general manager of the Eagle's Path, a private mail box service in Ash Fork, Arizona, wherein she states the problems she had with the postmaster and his willingness to deliver mail. The affidavit of John Marsing, a resident of Ash Fork, Arizona also describes the problems he has had with the Ash Fork Postmaster.

1           These affidavits call into question the validity of whether the defendant could  
2 properly be served notice of any potential hearings. Attached Affidavits and exhibits show  
3 the discrepancies in the sending and receiving of mail in both Seligman and Ash Fork, Arizona.  
4

5           Exhibit 07-17-2012

- 6           a. Minute order 5 May, 2012  
7           b. Minute order 4 June 2012  
8           c. Affidavit of Kristin Rice with mail from USDC Clerk of Las Vegas and Envelopes  
9           attached  
10           d. Affidavit of Elizabeth May  
11           e. Affidavit of John Marsing  
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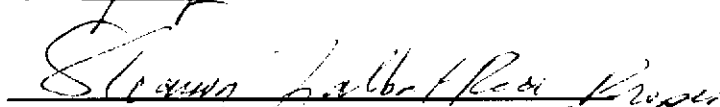
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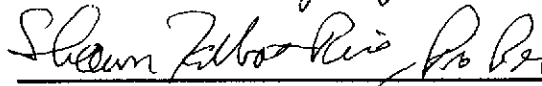
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20 Respectfully Submitted this 16 day of July 2012.

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23 Shawn Rice, Pro per  
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1 Respectfully Submitted, this 16 day of July 2012.

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3 Shawn Talbot Rice, Pro Per  
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**Exhibit** 07-17-2012

**Date** 18 July 2012

**Time** \_\_\_\_\_

**Place** \_\_\_\_\_

**#** \_\_\_\_\_

**Copy: Page** \_\_\_\_\_ **of** \_\_\_\_\_

## Affidavit of Kristin Rice

### Part I

In the spring of 2004 Shawn and I began renting a private mail box from The Eagle's Path, a private mail box service, with Elizabeth May as general manager. The address was, P.O. Box 700 # 81, Ash Fork, Arizona, 86320 with the physical address as 168 W. Lewis. During the time of the box rental, there were times when we had difficulty receiving our mail. Periodically, the address on the front of the envelopes would be crossed out and would be marked with the letters "PMB". When we complained to Liz May about why our postage had been marked, she said that other customers were complaining as well; the Ash Fork post master was getting picky about how envelopes were to be addressed. Although efforts were made by us to notify our friends, family and businesses of the need to use the letters "PMB" instead of " # " or " No. " or " - " in front of the number 81, periodically a piece of mail would be received on our end that would have those markings without any corrections from the postmaster. It should also be noted that on several occasions we never received mail that we were expecting. In other words, there was no consistency on the part of the Ash Fork Postmaster of how our mail was to be addressed or if we were to receive our mail or not.

After February, 2010 we no longer received any mail from USDC Las Vegas or the DOJ Las Vegas regarding Shawn's case at P.O Box 700 # 81. Whether it was due to the Ash Fork Post Office or the USDC Las Vegas, I really don't know. During the year 2010 I was unaware of any and all activity regarding case number 2:09-cr-0078- JCM-RJJ

On December 31, 2010 Elizabeth May closed her doors to the Eagle's path and P.O. Box 700 # 81 was no longer a valid address for Shawn and Kristin Rice.

Between 2010 to date, to my knowledge there have not been any legal documents, court documents or court notifications attempted to be served by private process service or through our local Yavapai Sherriff's department or any other venue of process service.

### Part II

On a visit to Shawn Rice in Nevada Southern Detention Center in Pahrump, Nevada in, I believe, March 2012, he stated that he had recently had a hearing where the topic of the delivery of mail came up. He told me that he confirmed at the hearing that all mail should be sent to P.O. Box 1092, Seligman, Arizona 86337; the Ash Fork address was not valid any longer.

The mail that I have received from the USDC Las Vegas Clerk of the court at P.O Box 1092, Seligman are the following:

Minute Order dated 5 May, 2012 (Exhibit 07-17-2012-a) and

4 June 2012 (Exhibit 07172012-b). The envelopes have since been destroyed.

On Friday, July 13, 2012 at approximately 9:45 am I was asked by the file clerk, Julie (I don't know her last name) at the USDC, 333 N. Las Vegas Blvd, Las Vegas, NV 89101 if I had moved; they (USDC, clerk of the court) had tried to send documents but they had been returned back to them. I replied that I had not moved.

On Friday, July 13, 2012 at approximately 12:15 pm I retrieved mail from our mail box at P.O. Box 1092, Seligman, Arizona 86337. In the box were two envelopes from the Clerk, U.S. District Court, Las Vegas Nevada. Both envelopes were postmarked 07/11/2012. In each envelope were judge's orders from motions that had been previously filed. On top of these orders were copies of envelopes wherein these motions had been returned to the clerk of the court for failure to deliver to the address on the envelope. The paperwork that was returned had been, post marked July 3 2012 and addressed and sent to PO Box 700#81, Ash Fork, AZ, 86320. The paperwork that was retrieved on this day (July 13, 2012) was the first time that I had seen it. There was clearly a 10 day discrepancy between the first mailings postmarked in Las Vegas and addressed to Ash Fork and the second mailings received by me at the Seligman Post office on 13 July 2012. (Exhibit 07-17-2012-c)

Even after the March (?) court hearing where it was established on record that the current mailing address of Shawn Rice was Seligman, Arizona, the USDC, Las Vegas Clerk of the court was still sending documents to the Ash Fork address.

Under penalty of perjury the above statements are true and correct.

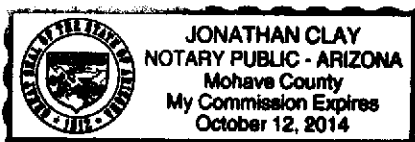


Kristin Leone Rice



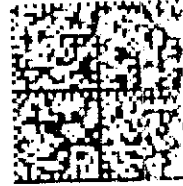
Date

Subscribed before me on this 16<sup>th</sup> day of July, 2012.



CLERK, U.S. DISTRICT COURT  
DISTRICT OF NEVADA  
LLOYD D. GEORGE U.S. COURTHOUSE  
333 LAS VEGAS BLVD. SO. - RM 1334  
LAS VEGAS, NV 89101

OFFICIAL BUSINESS



Hester

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\$00.650  
07/11/2012  
Mailed From 00101  
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Shawn Talbot Rice  
PO Box 1092  
Seligman, AZ 86337

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 CLERK U.S. DISTRICT COURT  
 DISTRICT OF NEVADA  
 BY: \_\_\_\_\_ DEPUTY

**CLERK, U.S. DISTRICT COURT**  
DISTRICT OF NEVADA  
**LLOYD, GEORGE U.S. COURTHOUSE**  
333 LAS VEGAS BLVD. SO. - RM 1334  
LAS VEGAS, NV 89101

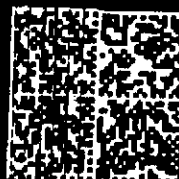
☐ Forward  
☒ Mailed Address  
☐ Moved, Left No Address  
☐ Unclaimed  
☐ Attempted - no answer  
☐ No Such S. sel.  
☐ Went to log file  
☐ No Mail Re-  
☐ Bot Closed - help  
☐ Returned for Order  
☐ Postage Due - New Address

Shawn Rice  
PO Box 700, #81  
Ash Fork, AZ 86320

84101 87063

NIN1- 850 DE1 00 07/06/77  
 RETURN TO SENDER  
 NOT DELIVERABLE AS ADDRESSED  
 UNABLE TO FORWARD  
 RC: 89101706934 \*1394-00181-04-46

1. *Phragmites australis* (Cav.) Trin. ex Steud.



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MasterCard 5610  
**US POSTAGE**



1  
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4 **UNITED STATES DISTRICT COURT**  
5 **DISTRICT OF NEVADA**

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7  
8 **UNITED STATES OF AMERICA,**

9 **Plaintiff,**

10 **v.**

11 **SHAWN RICE,**

12 **Defendant.**

2:09-cr-00078-JCM-RJJ  
2:10-cr-00520-JCM-RJJ

13 **REPORT & RECOMMENDATION OF**  
14 **UNITED STATES MAGISTRATE**  
15 **JUDGE**

16 Defendant Rice's Motion to Dismiss (#244) &  
17 Motion to Dismiss (#27)

18 This matter comes before the Court on Defendant Rice's Motion to Dismiss the Pleadings  
19 and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party  
20 in Interest (#244) and Motion to Dismiss the Pleadings and Indictment Issued by the  
21 Government with Prejudice for Lack of Standing and No Real Party in Interest (#27). The Court  
22 also considers the Government's Responses (#247 & #29).

23 **BACKGROUND**

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26 pursuant to 128 U.S.C. § 1656(a)(3)(A), and aiding and abetting.

27 On March 6, 2009, the Court issued an Order Regarding Pretrial Procedure (#11) in case  
28 2:09-cr-00078-JCM-RJJ and on January 19, 2012, issued an Order Regarding Pretrial Procedure  
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(30) calendar days from the date of this order within which to file and serve any and all pretrial  
motions and notices of defense." The deadline for pretrial motions was April 5, 2009, in case

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7  
8 **UNITED STATES OF AMERICA,**

9 Plaintiff,

10 v.

11 **SHAWN RICE,**

12 Defendant.

2:09-cr-00078-JCM-RJJ  
2:10-cr-00520-JCM-RJJ

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1 2:09-cr-00078-JCM-RJJ and February 19, 2012, in case 2:10-cr-00520-JCM-RJJ. These  
2 deadlines were never extended. Thus, Rice's Motions to Dismiss (#244 & #27) are late.<sup>1</sup>

### 3 DISCUSSION

4 The deadline for filing pretrial motions in these cases have long since passed. Thus,  
5 Rice's Motions to Dismiss (#244 & #27) should be denied as untimely.

6 However, even if the Motions to Dismiss (#244 & #27) were timely filed, they are  
7 entirely frivolous and should be denied on the merits. In the Motions to Dismiss (#244 & #27)  
8 Rice contends that the U.S. Attorney lacks jurisdiction over him because Congress has only  
9 conferred legal standing on the "United States" to charge under 28 U.S.C. §§ 1345-46, and he  
10 was charged by the "United States of America." Additionally, Rice claims that the "United States  
11 of America" is a third party "enterloper [sic]" and has no standing. The distinction that Rice  
12 draws between the "United States of America" and "United States" is entirely frivolous and  
13 without legal basis. Thus, on the merits, Defendant Rice's Motions to Dismiss (#244 & #27)  
14 should be denied.

### 15 RECOMMENDATION

16 Based on the foregoing and good cause appearing therefore,

17 IT IS THE RECOMMENDATION of the undersigned Magistrate Judge that Defendant  
18 Rice's Motion to Dismiss the Pleadings and Indictment Issued by the Government with Prejudice  
19 for Lack of Standing and No Real Party in Interest (#244) be **DENIED**.

20 IT IS THE FURTHER RECOMMENDATION of the undersigned Magistrate Judge that  
21 Defendant Rice's Motion to Dismiss the Pleadings and Indictment Issued by the Government  
22 with Prejudice for Lack of Standing and No Real Party in Interest (#27) be **DENIED**.

### 23 NOTICE

24 Pursuant to Local Rule IB 3-2 any objection to this Report and Recommendation  
25

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26 <sup>1</sup> The pretrial motions deadline in the consolidated case, 2:10-cr-00520-JCM-RJJ, also expired in  
27 February 2012. See Order Regarding Pretrial Procedure (#9), 2:10-cr-00520-JCM-RJJ.

1 must be in writing and filed with the Clerk of the Court within 14 days of service of this  
2 document. The Supreme Court has held that the courts of appeal may determine that an appeal  
3 has been waived due to the failure to file objections within the specified time. *Thomas v. Arn*,  
4 474 U.S. 140, 142 (1985). This circuit has also held that (1) failure to file objections within the  
5 specified time and (2) failure to properly address and brief the objectionable issues waives the  
6 right to appeal the District Court's order and/or appeal factual issues from the order of the  
7 District Court. *Martinez v. Ylst*, 951 F.2d 1153, 1157 (9th Cir. 1991); *Britt v. Simi Valley United*  
8 *Sch. Dist.*, 708 F.2d 452, 454 (9th Cir. 1983).

9 DATED this 3d day of July, 2012.

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12 ROBERT J. JOHNSTON  
13 United States Magistrate Judge  
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4 **UNITED STATES DISTRICT COURT**  
5 **DISTRICT OF NEVADA**

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7  
8 **UNITED STATES OF AMERICA,**

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2:09-cr-00078-JCM-RJJ  
2:10-cr-00520-JCM-RJJ

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**Other Events**2:10-cr-00520-JCM -RJJ USA v. Rice**United States District Court****District of Nevada****Notice of Electronic Filing**

The following transaction was entered on 7/11/2012 at 11:44 AM PDT and filed on 7/10/2012

**Case Name:** USA v. Rice

**Case Number:** 2:10-cr-00520-JCM -RJJ

**Filer:**

**Document Number:** 37

**Docket Text:**

**Mail Returned as Undeliverable re [31] REPORT AND RECOMMENDATION. Remailed to PO Box 1092, Seligman AZ 86337. (ECS)**

**2:10-cr-00520-JCM -RJJ-1 Notice has been electronically mailed to:**

J. Gregory Damm gregg.damm@usdoj.gov, pamela.j.mrenak@usdoj.gov, william.foley@usdoj.gov

**2:10-cr-00520-JCM -RJJ-1 Notice has been delivered by other means to:**

Shawn Talbot Rice  
PO Box 1092  
Seligman, AZ 86337

The following document(s) are associated with this transaction:

**Document description:**Main Document

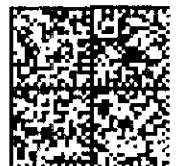
**Original filename:**n/a

**Electronic document Stamp:**

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86d7cb449b4f8af4c0d574ca10f0696229359f332f0d40cdad7b2fd300757]]

CLERK, U.S. DISTRICT COURT  
DISTRICT OF NEVADA  
LLOYD D. GEORGE U.S. COURTHOUSE  
333 LAS VEGAS BLVD. SO. - RM 1334  
LAS VEGAS, NV 89101  
OFFICIAL BUSINESS

Shawn Talbot Rice  
PO Box 1092  
Seligman City, AZ 86337-1092



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CLERK, U.S. DISTRICT COURT

DISTRICT OF NEVADA

LOYD D. GEORGE U.S. COURTHOUSE

333 LAS VEGAS BLVD. SO. - RM 1334

**LAS VEGAS, NV 89101**

OFFICIAL BUSINESS

DEPUTY

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COUNSEL, OFFICE OF RECORD

JUL 10 1977

CLERK OF DISTRICT COURT  
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BY:

☐ Unable to Forward  
☐ Invalid Address  
☐ Moved, Left No Address  
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☐ No Such Street  
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☐ Vacant ☐ No 443 72 ☐ Box 1000000  
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Shawn Rice  
PO Box 700, #81  
Ash Fork, AZ 86320



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4 **UNITED STATES DISTRICT COURT**  
5 **DISTRICT OF NEVADA**

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2:09-cr-00078-JCM-RJJ  
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11 **SHAWN RICE,**

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2:09-cr-00078-JCM-RJJ  
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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAMUEL DAVIS and SHAWN RICE,

Defendants.

2:09-CR-78 JCM (RJJ)

**ORDER**

Presently before the court is the United States of America's motion to consolidate cases for trial. (Doc. #240). Defendant Shawn Rice has not filed an opposition. Also before the court is the United States of America's motion for hearing. (Doc. #242).

Pursuant to Federal Rule of Criminal Procedure 13, the United States moves to consolidate case number 2:10-cr-520-JCM-RJJ with case number 2:09-cr-78-JCM-RJJ for trial.

A federal grand jury returned an indictment against Shawn Rice on March 3, 2009, charging defendant with 13 counts of conspiracy to commit money laundering and money laundering. (2:09-cr-78-JCM-RJJ, Doc. #1). On October 26, 2009, United States Magistrate Judge Robert Johnston held a hearing and granted defendant's request to represent himself in this matter. (Doc. #86).

The government later filed a motion to revoke defendant's self-representation. (Doc. #124). The magistrate judge set a hearing on this motion for March 8, 2010. (Doc. #128). However, defendant failed to appear at this hearing. (Doc. #133). The magistrate judge continued the hearing until March 9, 2010, and defendant failed to appear at the second hearing. (Doc. #135). Defendant

...

1 also failed to appear at calendar call on June 15, 2010, and for his trial on June 21, 2010. (Doc.  
2 #153).

3 Accordingly, on October 19, 2010, a four-count indictment was returned against defendant  
4 for his failures to appear in case number 2:10-cr-520. (2:10-cr-520, Doc. #1). Judge Du later  
5 granted the United States of America's motion to reassign this case to this court for all further  
6 proceedings. (Doc. #23).

7 Trial in case number 2:10-cr-520 is set for August 7, 2012. (2:10-cr-520, Doc. #13). Trial  
8 in case number 2:09-cr-78 is set for July 23, 2012. (2:09-cr-78, Doc. #246). The government moves  
9 to consolidate these cases for trial, arguing that evidence of defendant's failures to appear will be  
10 offered against defendant in his money laundering case, and evidence of money laundering will be  
11 offered against defendant in his failure to appear case. (Doc. #240). The government asserts that  
12 the two offenses are related because defendant's failure to appear occurred around the date of  
13 defendant's trial for money laundering.

14 Federal Rule of Criminal Procedure 13 provides that the court "may order that separate cases  
15 be tried together as though brought in a single indictment or information if all offenses and all  
16 defendants could have been joined in a single indictment or information."

17 It is well established that a charge of bail jumping or escape may be deemed  
18 sufficiently 'connected' with a substantive offense to permit a single trial, at least  
19 where the charges are related in time, the motive for flight was avoidance of  
prosecution, and appellant's custody stemmed directly from the substantive charges.

20 *United States v. Ratch*, 583 F.2d 1179, 1181 (1st Cir. 1978); *see also United States v. Elliott*, 418  
21 F.2d 219 (9th Cir. 1969).

22 Here, it is clear that the offenses charged in these two cases are sufficiently connected to  
23 permit a single trial. *See Ratch*, 583 F.2d at 1181. Thus, the offenses could have been joined in a  
24 single indictment. FED. R. CRIM. P. 13. Therefore, the court is inclined to grant the United States'  
25 motion to consolidate these cases for trial.

26 Also before the court is the United State of America's motion for status check. (Doc. #242).  
27 Preliminarily, the court notes that this motion has been referred to the magistrate judge in this case.  
28

1 The government seeks a status check to determine whether: (1) defendant objects to the motion to  
2 consolidate cases and (2) whether defendant intends to continue to represent himself. Further, the  
3 government requests a review of the defendant's request to represent himself, including a canvass  
4 on the charges of failure to appear and a review of the defendant's request for standby counsel.  
5 (Doc. #242).

6 As discussed above, this court has determined that consolidating these cases for trial is  
7 appropriate. Thus, the only remaining issues for the status check involve defendant's intent to  
8 represent himself. These issues are properly heard by the magistrate judge because the magistrate  
9 judge presided over the original hearing in which defendant terminated his standby counsel and  
10 decided to represent himself. (Doc. #86). The magistrate judge further presided over the hearings  
11 on the government's motion to revoke self-representation. (Docs. #133 and #135).

12 Accordingly,

13 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that United States of America's  
14 motion to consolidate cases for trial (doc. #240) be, and the same hereby is, GRANTED.

15 IT IS FURTHER ORDERED that the United States of America's motion for status check  
16 (doc. #242) be, and the same hereby is, referred to Magistrate Judge Johnston.

17 DATED June 28, 2012.

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20 UNITED STATES DISTRICT JUDGE

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4 **UNITED STATES DISTRICT COURT**  
5 **DISTRICT OF NEVADA**

6 \* \* \*

7  
8 **UNITED STATES OF AMERICA,**

9 Plaintiff,

10 v.

11 **SHAWN RICE,**

12 Defendant.

2:09-cr-00078-JCM-RJJ  
2:10-cr-00520-JCM-RJJ

**REPORT & RECOMMENDATION OF  
UNITED STATES MAGISTRATE  
JUDGE**

13 Defendant Rice's Motion to Dismiss (#244) &  
14 Motion to Dismiss (#27)

15 This matter comes before the Court on Defendant Rice's Motion to Dismiss the Pleadings  
16 and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party  
17 in Interest (#244) and Motion to Dismiss the Pleadings and Indictment Issued by the  
18 Government with Prejudice for Lack of Standing and No Real Party in Interest (#27). The Court  
19 also considers the Government's Responses (#247 & #29).

20 **BACKGROUND**

21 On March 3, 2009, Rice was indicted and charged with one count of conspiracy to  
22 commit money laundering pursuant to 18 U.S.C. § 6156(h), thirteen counts of money laundering  
23 pursuant to 128 U.S.C. § 1656(a)(3)(A), and aiding and abetting.

24 On March 6, 2009, the Court issued an Order Regarding Pretrial Procedure (#11) in case  
25 2:09-cr-00078-JCM-RJJ and on January 19, 2012, issued an Order Regarding Pretrial Procedure  
26 (#9) in case 2:10-cr-00520-JCM-RJJ. The Orders (#11 & #9) stated that each party had "thirty  
27 (30) calendar days from the date of this order within which to file and serve any and all pretrial  
28 motions and notices of defense." The deadline for pretrial motions was April 5, 2009, in case

2:09-cr-00078-JCM-RJJ and February 19, 2012, in case 2:10-cr-00520-JCM-RJJ. These deadlines were never extended. Thus, Rice's Motions to Dismiss (#244 & #27) are late.<sup>1</sup>

### DISCUSSION

The deadline for filing pretrial motions in these cases have long since passed. Thus, Rice's Motions to Dismiss (#244 & #27) should be denied as untimely.

However, even if the Motions to Dismiss (#244 & #27) were timely filed, they are entirely frivolous and should be denied on the merits. In the Motions to Dismiss (#244 & #27) Rice contends that the U.S. Attorney lacks jurisdiction over him because Congress has only conferred legal standing on the "United States" to charge under 28 U.S.C. §§ 1345-46, and he was charged by the "United States of America." Additionally, Rice claims that the "United States of America" is a third party "enterloper [sic]" and has no standing. The distinction that Rice draws between the "United States of America" and "United States" is entirely frivolous and without legal basis. Thus, on the merits, Defendant Rice's Motions to Dismiss (#244 & #27) should be denied.

### RECOMMENDATION

Based on the foregoing and good cause appearing therefore,

IT IS THE RECOMMENDATION of the undersigned Magistrate Judge that Defendant Rice's Motion to Dismiss the Pleadings and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party in Interest (#244) be **DENIED**.

IT IS THE FURTHER RECOMMENDATION of the undersigned Magistrate Judge that Defendant Rice's Motion to Dismiss the Pleadings and Indictment Issued by the Government with Prejudice for Lack of Standing and No Real Party in Interest (#27) be **DENIED**.

### NOTICE


Pursuant to Local Rule IB 3-2 any objection to this Report and Recommendation

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<sup>1</sup> The pretrial motions deadline in the consolidated case, 2:10-cr-00520-JCM-RJJ, also expired in February 2012. See Order Regarding Pretrial Procedure (#9), 2:10-cr-00520-JCM-RJJ.

1 must be in writing and filed with the Clerk of the Court within 14 days of service of this  
2 document. The Supreme Court has held that the courts of appeal may determine that an appeal  
3 has been waived due to the failure to file objections within the specified time. *Thomas v. Arn*,  
4 474 U.S. 140, 142 (1985). This circuit has also held that (1) failure to file objections within the  
5 specified time and (2) failure to properly address and brief the objectionable issues waives the  
6 right to appeal the District Court's order and/or appeal factual issues from the order of the  
7 District Court. *Martinez v. Ylst*, 951 F.2d 1153, 1157 (9th Cir. 1991); *Britt v. Simi Valley United*  
8 *Sch. Dist.*, 708 F.2d 452, 454 (9th Cir. 1983).

9 DATED this 3d day of July, 2012.

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11   
12 ROBERT J. JOHNSTON  
13 United States Magistrate Judge  
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12 July 2012

To Whom It May Concern,

I, Elizabeth May, was the General Manager of The Eagle's Path which was a private mailbox service in Ash Fork Arizona.

The Shawn Rice family was receiving mail at post office box 700, # 81, Ash Fork, Arizona, 86320, until The Eagle's Path closed their doors for business on 31 December 2010.

During the time that The Eagle's Path was in business in Ash Fork the postmaster, Frank Cedillo, made mail service to it's customers very sporadic. Many times customers would complain about mail being returned, mail being marked upon by the postmaster because he didn't like some part of the address, etc. Even income tax refund checks were sent back that were addressed perfectly. Many complaints were sent in to the postal service on this man.

All mailbox customers were unable to receive mail after that date as P.O. Box 700 then became a personal box for Elizabeth May as the current postmaster, Anthony Colin, took it upon himself to change it thus.

Respectively yours,

Elizabeth May 7-13-2012

Elizabeth May  
P.O. Box 700  
Ash Fork, Arizona, 86320

The above signature was notarized by: Trina Stidham

State of AZ, County of Coconino  
Signed before me on this 13<sup>th</sup> day  
of July 2012 by Elizabeth May  
Notary Public Trina Stidham



**GENERAL AFFIDAVIT**

I, John Marsing am writing this statement at the request of Kristin Rice regarding problems I have had receiving the mail at my post office box (252) which is in Ash Fork Arizona (86320).

There have been times in the past where mail has been returned because the sender of the mail was not on a list of recipients that was maintained and kept by the Ash Fork post office. This would, for example, include mail that was addressed to various trusts for which I was authorized by the trust to receive mail on its behalf.

As I recall this was resolved once I was aware of the list, but, it's implementation was not consistent as I receive mail from people I had never even heard of. It wasn't that the item of mail was correctly addressed and mistakenly put in my box, but it had in fact the correct post office box number but with a name that I was not familiar with.

John Marsing

John Marsing 7/14/2012

Devarim 19:15 (Deuteronomy 19:15)

Witness 1

Wayne P. ...

Witness 2

John Marsing

Witness 3

Bry-Lawrence House of Wolf 7/14/2012